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Minutes

Provost's Advisory Group (formerly Council of  
Deans)

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1998

May 19, 1998

Council of Deans

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f **MINUTES**  
**COUNCIL OF DEANS' MEETING**  
**May 19, 1998**

Present: Ivarie, Hitch, Johnson, Wall, Augustine, Lanham, Woodward, Weidner

**1. Media Services Equipment Policy**

Dean Lanham discussed the May 6th draft of the Media Services Equipment Policy and reported on discussions with the Council of Chairs. Chairs suggested that an advisory committee be formed to develop criteria for purchase of equipment. By consensus, deans endorsed the Media Services Equipment Policy and suggested that the advisory committee be involved with developing criteria, not allocating funds.

**2. Fleet vehicle charges**

A request to increase fleet charges was distributed and discussed.

**3. Civil Service Performance Appraisals**

Information on forms to be used for civil service performance appraisals was distributed and discussed.

**4. ATAC proposals**

The results of the ATAC rankings were distributed.

**5. Budget items**

Dr. Weidner reported on the status of the FY98 budget and AL/SL payouts. Equipment funds for FY99 were discussed.

**6. Other**

Dr. Weidner thanked Dean Augustine and the Graduate School Task Force for their review of the Graduate School.

The next meeting of the Council of Deans will be on Tuesday, June 2 at 9:00 a.m. in Old Main 109.

Suzanne Walden  
Recording Secretary